

**BOARD OF TRUSTEES  
REGULAR MEETING # 2012-7  
APRIL 4, 2012**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
  - APPROVE MINUTES OF THE REGULAR MEETING OF MARCH 21, 2012
  - APPROVE MINUTES OF THE COMMITTEE MEETING OF MARCH 21, 2012
- V. PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK**
  - RECOMMENDATION OF TOYOTA PARK PARKING RFQ COMMITTEE OF AMPCO SYSTEM PARKING, INC. AS TOYOTA PARK’S PARKING SERVICE PROVIDER
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN C. ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
  - A. PUBLIC WORKS & PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT**
  - B. FINANCE – TRUSTEE MICHAEL PTICEK**
  - C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION**

**D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON**

- RECOMMENDATION OF NEW AMBULANCE COMMITTEE OF FIRE SERVICE, INC. AS THE PROVIDER OF THE NEW AMBULANCE FOR THE BRIDGEVIEW FIRE DEPARTMENT

**E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE CLAUDETTE STRUZIK**

**F. COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON**

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING TO EXECUTIVE SESSION FOR SEMI-ANNUAL REVIEW OF PREVIOUS EXECUTIVE SESSION MINUTES**